# Ridgway Town Council Regular Meeting Agenda Wednesday, December 14, 2022

Pursuant to the Town's Electronic Participation Policy, the meeting will be conducted both in person and via a virtual meeting portal. Members of the public may attend in person at the Community Center, located at 201 N. Railroad Street, Ridgway, Colorado 81432, or virtually using the meeting information below.

### Join Zoom Meeting

https://us02web.zoom.us/j/84291283384?pwd=eXBTV3phUE5XQmErYUFHcnM5MkxPQT09

Meeting ID: 842 9128 3384

Passcode: 862595

Dial by your location

+1 346 248 7799 US

+1 253 215 8782 US

5:30 p.m.

**ROLL CALL** Councilors Kevin Grambley, Polly Kroger, Beth Lakin, Terry Schuyler, JT Thomas, Mayor Pro Tem Russ Meyer and Mayor John Clark

### **ADDITIONS & DELETIONS TO THE AGENDA**

**ADOPTION OF CONSENT CALENDAR** All matters listed under the consent calendar are considered to be routine by the Town Council and enacted by one motion. The Council has received and considered reports and recommendations prior to assigning consent calendar designations. Copies of the reports are on file in the Town Clerk's Office and are available to the public. There will be no separate discussion on these items. If discussion is requested, that item will be removed from the consent calendar and considered separately.

- 1. Minutes of the Regular Meeting of November 9, 2022.
- 2. Minutes of the Budget Workshop Meeting on November 17, 2022.
- 3. Register of Demands for December 2022.
- 4. Water leak adjustment for Account# 6330.2/Tuohy.

**PUBLIC COMMENTS** Established time for the public to address the Council regarding any item not otherwise listed on the agenda. Comments will be limited to 5 minutes per person.

**PUBLIC HEARINGS** Public comments will be limited to 5 minutes per person; overall discussion of each item may be limited to 20 minutes.

- 5. Application for Restaurant Liquor License; Applicant: For the Love of Food LLC, Shareholders: Chris Lee & Taryn Lee; DBA: Bella Vino; Location: 220 S. Lena Street
- 6. Application: Rezoning; Location: Solar Ranches Filing No. 2C, Lot 110A; Address: TBD Sabeta Dr.; Zone: General Commercial (GC); Applicant: Michael Len Wilson and Susan Carriere Wilson, trustees of the Wilson Living Trust dated 12-5-2017; Owner: Wilson Living Trust dated 12-5-2017
- 7. Application: Final Plat; Location: Solar Ranches Filing No. 2C, Lot 110A and Lot 110B; Address: TBD Sabeta Dr. and 604 Sabeta Dr.; Zone: Residential (R); Applicant: Michael Len

Wilson and Susan Carriere Wilson, trustees of the Wilson Living Trust dated 12-5-2017; Owner: Wilson Living Trust dated 12-5-2017

8. Adoption of the 2023 Fiscal Year Budget and setting of Property Tax Levies for 2023 through approval of resolutions - Town Clerk/Treasurer.

**POLICY MATTERS** Public comments will be limited to 5 minutes per person; overall discussion of each item may be limited to 20 minutes.

- 9. Adoption of the 2023 Five-Year and Ten-Year Capital Improvement Plans Town Clerk/Treasurer and Town Manager.
- 10. Adoption of the 2023 Strategic Plan Town Manager.
- 11. Review and approval of Memorandum of Understanding between Ouray County and Town of Ridgway regarding 2023 Operational Funding Requests, Road and Bridge Apportionment from County to Town, and Future Goals Town Manager.
- 12. Review and approval of the *Amended and Restated Declaration of Covenants, Conditions and Restrictions for Ridgway U.S.A. Development -* Town Attorney.
- 13. Review and action on Agreement for Legal Services with Bo James Nerlin, P.C. Town Attorney.
- 14. Consideration of appointment to the Home Trust of Ouray County Board of Directors Town Manager.

**WRITTEN AND VERBAL REPORTS** Written reports may be provided for informational purposes prior to the meeting updating Council on various matters that may or may not warrant discussion and action.

15. Town Manager's Report.

**COUNCIL COMMITTEE REPORTS** Informational verbal reports from Councilors pertaining to the following committees, commissions and organizations:

### Committees & Commissions:

Ridgway Planning Commission - Councilor Meyer and Mayor Clark

Ridgway Parks, Trails & Open Space Committee - Councilor Kroger

Ridgway Creative District Creative Advocacy Team - Councilor Grambley

Ridgway Sustainability Advisory Board - Councilor Thomas; alternate - Councilor Schuyler

Ridgway Scholarship Committee - Councilor Lakin and Mayor Clark

### **Board Appointments:**

Ouray County Weed Board - Councilor Lakin; alternate - Town Engineer

Ouray County Joint Planning Board - Councilor Meyer, citizens Rod Fitzhugh & Tom McKenney; alternate - Councilor Schuyler

Sneffels Energy Board - Councilor Thomas and Town Manager; alternate - Mayor Clark

Region 10 Board - Mayor Clark

WestCO Dispatch Board - Town Marshal; alternate - Town Manager

Gunnison Valley Transportation Planning Region - Town Manager

Ouray County Transit Committee - Town Manager

Town Council Agenda December 14, 2022 Page 3

Ouray County Water Users Association - Councilor Meyer; alternate Councilor Thomas Water and Land Committee for the Uncompangre Valley - Councilor Meyer; alternate - Town Manager

Colorado Communities for Climate Action - Councilor Lakin; alternate - Town Manager Colorado Municipal League Policy Committee - Town Manager

## Liaisons:

Chamber of Commerce - Councilmember Lakin Communities That Care Coalition - Mayor Clark Ouray County Fairgrounds - Councilor Schuyler

### **ADJOURNMENT**

Deadline for agenda items for next regular meeting, Wednesday, January 4, 2023 at 4:00 p.m., Town Clerk's Office, 201 N. Railroad Street, Ridgway, Colorado.